



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD** and to the general public that the **TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD** will hold the following

**2009**

**TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD**

**Thursday, December 3, 2009 10:00 a.m.**

**MEETING NOTICE**

The **TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD** will conduct a meeting **December 3, 2009 10:00 a.m.** in the **5<sup>th</sup> Floor West Conference Room, City Hall, 255 W. Alameda** Tucson, Arizona.

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**AGENDA**

- A) Call to Order
- B) Consent Agenda - approval of minutes for September 10, 2009
- C) ICMA-RC 457 and 401 September 30, 2009 Quarterly Plan Review
  - 1) Fund watch follow-up
    - a. RiverSource
    - b. Ranier Small/Mid Cap Equity
    - c. Third Avenue Value
    - d. Legg Mason Emerging Markets
    - e. Other Funds
  - 2) Review of Fund Line-up
    - a. Investment Funds considered for Removal
    - b. Replacement Fund consideration
    - c. Timeline for removal and replacement
- D) Election Committee
- E) Educational Program – Final summary of 2009 plan year activity
- F) Status of Customized Survey
- G) Review of Fee charges
  - 1. Summary comparison for past two years
  - 2. Review of Administrative allowance account activity for past year
  - 3. Consideration of fee returns to participants
- H) Plan Document Implementation
  - 1. Discuss status of implementation
  - 2. 401 Enrollment Report
- I) It Pays to Save Campaign
- J) Selected Plan Statistics – 457 Plan
- K) Report on National Save for Retirement Week
- L) Summary Plan Statistics
- M) Call to Audience
- N) Adjournment